Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

Feb.19, 2013

I. Call to order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:00 a.m. on Feb. 19, 2013 in Frankfort, Kentucky.

II. Roll call

Larry Grubbs conducted a roll call. The following persons were present: Larry Grubbs, chairman

Robin Strader, vice chairwoman

Jerry McClary, member

David Pedigo, member

Calvin Smith Jr., member

Janna Fattic, member

Aaron Keatley, cabinet representative

Guests

Lisa Detherage, KWWOA Julia Kays, Division of Compliance Assistance (DCA) Lisa Butler, DCA

III. <u>Introduction of guests and guest comments</u>

Lisa Detherage was introduced to the board. She told board members the application for the annual KWWOA conference was on the agenda for today's meeting. She also told members she will have an amendment for next month's meeting that would include additional information on the scavenger hunt to be held at the conference in April.

IV. Approval of minutes from last meeting

Robin Strader entered a motion to approve the minutes as presented for the Jan. 15, 2013 minutes. Dave Pedigo seconded the motion and the motion carried.

V. New business

- a) Training Requests (Addendum 1)
- b) Exam Requests (Addendum 2)
- c) Robin Strader entered a motion to release today's training and exam review actions. Jana Fattic seconded the motion and the motion carried.

VI. Communication and announcements

Lisa Butler distributed the financial statement for the wastewater certification account for member review.

Julia Kays told the members that the number of renewals were running ahead of the 2011 renewal cycle.

She also told the board members that Mr. Parham did not attend the training as required in his agreed order. As a consequence, the agency revoked his class 3 wastewater treatment license.

VII. Adjournment

Robin Strader entered a motion to adjourn the meeting. Dave Pedigo seconded the motion and the motion carried. The meeting adjourned at 11:30 a.m.

Minutes submitted by: Lisa Butler

Minutes approved by: RS/DP

Training Requests

Request ID	Provider Name	Name of Training	Date	Hours Requested	Comments	1st	2nd	Motion Passed	DW Hours Approved	TCH#
1	Louisville & Jefferson Co Metropolitan Sewer District	Flowserve Wastewater Pumps	02/19/2013	4.0		DP	RS	Х	4.0	11522
2	KY American Water Co	SCADA Training	11/12/2012	7.0		DP	cs	Х	7.0	11496
3	North Central Chapter KWWOA	ERT Response	01/23/2013	1.0	R. Strader abstained	DP	RS	Х	1.0	11497
4	Kentucky League of Cities	Confined Space Entry Awareness	03/07/2013	2.0		DP	RS	Х	2.0	11502
5	Kentucky League of Cities	Revisions to the OSHA Hazcom Standard and GHS	03/06/2013	1.0		DP	RS	Х	1.0	11499
6	Kentucky League of Cities	Homeland Security for City Facilities	03/05/2013	6.0		DP	JM	Х	6.0	11500
7	Kentucky League of Cities	Worker Visibility Clothing Requirements	03/05/2013	1.0	Not approved not an core subject	RS	DP	Х	0.0	0
8	Kentucky Rural Water Assoc	Water and Wastewater Training - Blue Licks SRP	03/20/2013	12.0		RS	JF	Х	12.0	11503
9	Kentucky Rural Water Assoc	Training for Wastewater Operators - Pikeville	02/04/2013	12.0		RS	JM	Х	12.0	11501
10	Kentucky Rural Water Assoc	Emergency Response & Management for Utilities	02/19/2013	3.0		RS	JF	Х	3.0	11505
11	Kentucky Water and Wastewater Operators Association	EKWWOA Training Session	02/21/2013	6.0		CS	JM	Х	6.0	11525

Request ID	Provider Name	Name of Training	Date	Hours Requested	Comments	1st	2nd	Motion Passed	DW Hours Approved	TCH#
12	Priority 1 Inc	The Meeting - Parliamentary Procedure	04/04/2013	7.0		RS	JM	Х	0.0	0
13	Priority 1 Inc	Basic Leadership Training	11/14/2013	7.0		RS	JM	Х	7.0	11558
14	Priority 1 Inc	50 Words Every Elected Official Should Know	02/14/2013	7.0	Not approved not an core subject	RS	DP	Х	0.0	0
15	Russ & Associates	KCTCS Wastewater Treatment & Collections	02/19/2013	12.0		RS	JF	Х	12.0	11526
16	Kentucky Water and Wastewater Operators Association	56th Annual KWWOA Operator's Conference	04/14/2013	18.0	54 hours offered R. Strader abstained Safety sesion not approved	CS	JF	х	53 of 54 hours offered with 18 max	11527
17	KY American Water Co	Maintenance SCADA Training	12/10/2012	12.0		JR	RS	Х	12.0	11508
18	Greenville Utilities Commission	Wastewater Collection & Treatment	03/12/2013	12.0		JM	DP	Х	10.0	11528
19	Louisville & Jefferson Co Metropolitan Sewer District	Floyds Fork VFD Training	02/19/2013	2.0		JM	CS	Х	2.0	11529
20	Kentucky Rural Water Assoc	Hydraulic Control Valves	03/04/2013	4.0		JM	RS	Х	4.0	11506

Request ID	Provider Name	Name of Training	Date	Hours Requested	Comments	1st	2nd	Motion Passed	DW Hours Approved	TCH#
21	North Central Chapter KWWOA	History of BMU	01/22/2013	1.0	R. Strader abstained Incomplete application, no course learning objective or criteria for successful completion	JF	JM	Х	0.0	0
22	North Central Chapter KWWOA	KWWOA Electrical Hazard Awareness & Prevention	01/23/2013	1.0	R. Strader abstained	JM	DP	Х	1.0	11514
23	North Central Chapter KWWOA	NC Chapter KWWOA BMUs Solar Farm & Green Energy	01/23/2013	1.0	R. Strader abstained Incomplete application, no course learning objective or criteria for successful completion	JM	CS	Х	0.0	0
24	Verder Inc	Lime Transfer-Water Treatment Residual Management	04/14/2013	1.0		JF	RS	Х	1.0	11510
25	Morehead WWTP	KY 811 Call Before You Dig	01/23/2013	2.0		JM	JF	Х	2.0	11559
26	Louisville Water Co	2012 Technical Training	11/18/2012	1.5		JM	RS	Х	1.5	11531

Exam Requests

AI#	Operator Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion
117110	Jeffrey J Olyphant	WW Operator Certification-	Υ	IN 1 A SO	Approved		LG	RS	Х
25463	Patrick W Beamon	WW Operator Certification-	Υ	IN 4 Municipal	Approved for class III	IN Class IV is for smaller design flow than KY	LG	RS	х